

# IOWA VERTICAL INFRASTRUCTURE ADVISORY COMMITTEE

**May 20th, 2010  
Meeting Minutes**

The Governor's Vertical Infrastructure Advisory Committee met at the Facilities Management

## ***Call to Order and Roll Call***

Those who were in attendance at the site or by conference call are the following:

Dennis Bennett, Vertical Infrastructure Committee Member  
Eve Palmer, Vertical Infrastructure Committee Member  
Tara Barney, Vertical Infrastructure Committee Member (Via Conference Call)  
Tom Nichols, Vertical Infrastructure Committee Member  
Gary Benshoof, Vertical Infrastructure Committee Member (excused)  
Dan Prymek, Vertical Infrastructure Committee Member (absent)  
Mary Krier, Vertical Infrastructure Committee Member

Dean Ibsen, Dept. of Administrative Services, General Services Enterprise  
Nick Smith, Dept. of Administrative Services, General Services Enterprise  
Mickel Edwards, Dept. of Corrections  
Michael Allen, Dept. of Human Services  
Ray Walton, Dept. of Administrative Services, General Services Enterprise  
Bobby Bailey, Dept. of Administrative Services, General Services Enterprise  
Pat Mullenbach, Dept. of Administrative Services, General Services Enterprise  
Jennifer Moehlmann, Dept. of Administrative Services, General Services Enterprise  
Kathy Shannon, Iowa Veteran's Home  
Doug Monahan, Dept. of Human Services (Woodward)  
Brad Heir, Dept. of Corrections  
Brian Browning, Terrace Hill  
Jerome Thompson, Dept. of Cultural Affairs  
Tim Ryburn, Dept. of Administrative Services

## ***Introductions and Welcome***

Dennis Bennett opened the meeting and asked everyone to introduce themselves.

## ***Questions and Comments from Committee Members***

Tom Nichols asked about SF2389 and the line item veto. Dean Ibsen said that when Ray Walton joins the meeting we can ask him to discuss this. Ray Walton said that the line item veto allows DAS to move agencies into Mercy Capitol. He said that we will issue an RFP to do a study to comply with SF2389 and then we will start moving people into Mercy. Ray Walton also said that the Iowa Insurance Division will not be moving into Mercy. There will be other agencies such as Dept. of Corrections and Dept. of Blind that will be moving in shortly.

## ***Approval of Meeting Minutes***

Tom Nichols made a motion to approve and Eve Palmer seconded. Motion passed.

Old business – Dean Ibsen didn't have any old business.

## ***Conflict Of Interest***

Dean Ibsen said that if anyone has any questions to call Pat Lantz to discuss conflicts of interest.

## ***Agency Presentations***

Dean Ibsen discussed the 3 million in major maintenance that the Vertical Infrastructure Program received. He said staff will continue to look into whether some of this can be used for routine maintenance.

***Human Services***

Michael Allen presented for Human Services. Doug Monahan from Woodward joined Michael Allen. See handouts.

Dean Ibsen asked if Michael Allen had considered any energy money for these projects. DHS is looking to see if any of these projects would qualify for this money.

Tom Nichols asked if the window replacement projects could get any energy savings. Jennifer Moehlmann said that generally these projects don't get very good payback.

***Cultural Affairs***

Jerome Thompson presented for the Department of Cultural Affairs. He said that they were not submitting any requests this year due to the fact they received some money from RIIF. Iowa was put on the threatened list from the National Historic Center due to the excessive cuts in funding.

\*Battle Flag - \$100k received

***Iowa Workforce Development***

No presentation

***Terrace Hill***

Brian Browning presented for Terrace Hill

***ADA, Monuments and Vertical Infrastructure Program***

Dean Ibsen said that 250k has generally allocated for the VIP for staff, projects, etc. Starting last year we have been including project management time in the project cost. In the past DAS has also discussed a specific carve out for monuments, ADA and VIP. DAS will put recommendations for these and discuss them as specific line items.

***Veterans Affairs – Iowa Veterans' Home***

Kathy Shannon presented for Veterans Affairs. See handout.

***Administrative Services***

Tim Ryburn presented for the Department of Administrative Services. See handout.

DAS asked for 200k in routine maintenance and preventative maintenance for the Capitol Complex. They also asked for funds to replace the switchgear at the Hoover building at 1.9 million dollars.

***Corrections***

Mickel Edwards presented for the Department of Corrections. See handouts. Dennis Bennett asked if the Mitchellville electrical project could be done with any of the 60 million dollars they received for their new project. Dennis Bennett also asked whether the first two phases were primary or not. Mickel Edwards said yes that they are.

Brad Hier from the Department of Corrections joined the committee and thanked them for their work and support. Dean Ibsen asked Brad Hier if any of the money for the current projects could be used for some of the major maintenance priorities. He said if the bidding climate permits then yes some of this money could be used for major maintenance, but on some of the projects that have gone out to bid they are already over budget.

Brad Hier said both projects (Mitchellville and Ft. Madison) will be completed in 2013. The opening of the buildings will be in 2014.

\*60 million for Mitchellville

\*122 million for Ft. Madison

### **Building Energy Program**

Linda King presented for OEI. The Building Energy Programs goal is to identify all energy improvements. The finances happen through energy savings. OEI can help agencies get financed through the treasury's office. A Building Energy Management Program handout was given to the committee. They are looking at commissioning and retro-commissioning. They are also working with Alliant and Mid-American Energy to develop some offerings. OEI is also trying to identify where the holes in the system are at and how they can help fill these holes.

Tom Nichols asked how OEI monitors vehicles. Linda King said they have the ability to do more than monitor just buildings.

Dennis Bennett asked if this program was only for agencies. Linda King said that was correct.

The Building Energy Management Program has \$10 million in grant funding available. This money comes with several strings attached – Environmental review, historical preservation review, Buy American Act, Davis Bacon, etc. There is also a 2:1 ratio match. This could include utility rebates, treasury financing, etc. There is also a \$2500 code required fee that OEI charges for each project.

Dean Ibsen asked if school districts are able to get this funding. Linda King said that they couldn't make many of the requirements so they had to give some of the money back.

Linda King said a sub-group represented by other agencies may be appropriate for the advisory committee.

Michael Allen asked how the commissioning gets done. Linda King said that staff is going to do the commissioning.

Tom Nichols asked if Davis Bacon is a real issue. Jennifer Moehlmann said that it is a huge issue due to administrative

### **Ratification of Funding Adjustments**

The following items are what we are looking at:

- 1) Clarinda Ceilings
- 2) \$65k Cherokee Boiler Automation (will be reimbursed from FEMA)
- 3) Oxygen relocation (\$30k over budget)

### **Staff Reports – None**

### **Discussion; Prioritization Process; Next Meeting(s)**

DAS will make some recommendations in two weeks when we meet via conference call. Staff will work these new projects into the existing project list. Dean Ibsen said that the committee won't really make any decisions at this meeting. The decisions will come at the meeting in June.

Tom Nichols asked what the status of demolition is. DAS is looking at demolition projects at the Iowa Juvenile Home in Toledo. The next formal meeting will be at the Iowa Juvenile Home on June 24<sup>th</sup>.

Tom Nichols will not be available on June 3<sup>rd</sup> or June 24<sup>th</sup>.

Dennis Bennett adjourned the meeting at 1:21 PM.